## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE ALTA MESA RESOURCES, INC. SECURITIES LITIGATION

Case No. 4:19-cy-00957

PUBLIC VERSION OF DKT. 444 FILED SEPTEMBER 28, 2023

DECLARATION OF ANDREW J. ENTWISTLE IN SUPPORT OF CLASS PLAINTIFFS' OPPOSITIONS TO MOTIONS FOR SUMMARY JUDGMENT BY (A) DEFENDANTS HPS INVESTMENT PARTNERS, LLC, ARM ENERGY HOLDINGS LLC, AND BAYOU CITY ENERGY MANAGEMENT LLC (DKT. 423); (B) DEFENDANT DONALD DIMITRIEVICH (DKT. 422); AND (C) DEFENDANT WILLIAM MCMULLEN (DKT. 427)

- I, Andrew J. Entwistle, declare as follows:
- 1. I am a Partner at the law firm Entwistle & Cappucci LLP, counsel for Class Plaintiffs and Court-Appointed Co-Class Counsel. I am a member of the Bar of the State of Texas and am admitted to practice before this Court.
- 2. I respectfully submit this declaration in support of Class Plaintiffs' contemporaneously filed separate oppositions to: (a) Joint Motion of HPS Investment Partners, LLC; Bayou City Energy Management, LLC; and ARM Energy Holdings, LLC for Summary Judgment on the Class and Opt-Out Plaintiffs' Section 20(a) Claims; (b) Motion of Donald Dimitrievich for Summary Judgment and Incorporated Memorandum of Law; and (c) William McMullen's Motion for Summary Judgment.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Given the overlapping evidence cited in the three oppositions, I am submitting one omnibus declaration in support of all three oppositions to avoid burdening the Court with voluminous duplicative exhibits.

- 3. I have knowledge of the facts set forth herein, and if called to testify as a witness thereto, could do so competently under oath.
  - 4. Attached hereto are true and correct copies of the following documents<sup>2</sup>:

EXHIBIT NO.	DESCRIPTION
PX 1	Pinnacle Energy Services, LLC's Assessment of Alta Mesa Holdings, LP Assets in Northeast Kingfisher County, Oklahoma for HPS dated Jan. 10, 2014 [PINNACLE_0001486]
PX 2	Highbridge Principal Strategies Kingfisher Midstream - Investment Committee Memo dated Aug. 28, 2015 [HPS_00000022]
PX 3	ARM Energy's Kingfisher Midstream Board of Directors Update dated Oct. 29, 2015 [ARMEnergy_00105700]
PX 4	Email from Mark Stoner to William McMullen regarding well selection for JDA dated Dec. 27, 2015 [BCEM_0001127]
PX 5	BCE Investment Committee Memorandum regarding a Proposed Investment in BCE-STACK Development, LLC dated Dec. 31, 2015 [BCEM_0000006]
PX 6	Email from Catherine Cusimano to Don Dimitrievich attaching Alta Mesa financial projections dated Jan. 11, 2016 [HPS_00012841]
PX 7	Email from Jeff Hostettler to Don Dimitrievich forwarding Project Thunder with Q&A attachment concerning HPS's investment in AMH and KFM dated Feb. 4, 2016 [HPS_00001106]
PX 8	BCE Management Investment Committee Memo regarding Proposed Convertible Preferred Equity Investment in High Mesa, Inc. dated Aug. 11, 2016 [BCEM_0000626]
PX 9	Internal HPS email and excerpt of attached Quarterly Energy Portfolio Review Materials with Alta Mesa Holdings' reserve and production reports dated Sept. 19, 2016 [HPS_00013362]

<sup>&</sup>lt;sup>2</sup> Some exhibits hereto bear deposition stickers which were added after their production at the bates numbers indicated.

EXHIBIT NO.	DESCRIPTION
PX 10	Riverstone Memo to Investment Committee regarding potential co-investment with BCE in High Mesa dated Sept. 19, 2016 [RIVERSTONE_SDTX00008938]
PX 11	Email from ARM to Jeff Hostettler and others concerning KFM daily production numbers and attachment dated Oct. 8, 2016 [ARMEnergy_00105825-27]
PX 12	Internal BCE email chain regarding KFM third party activity dated Oct. 24, 2016 [BCEM_0000772]
PX 13	Emails between ARM and HPS regarding selecting advisors for a KFM transaction process dated Nov. 4, 2016 [ARMEnergy_00047394]
PX 14	Internal HPS meeting invitation with attached presentation regarding Mezz Energy Investment in Project Thunder / KFM dated Dec. 12, 2016 [HPS_00011221]
PX 15	Email from ARM to Tim Turner regarding daily KFM production dated Dec. 16, 2016 [ARMEnergy_00042027]
PX 16	Internal ARM email regarding ARM/KFM cash management dated Jan. 12, 2017 [ARMEnergy_00103982]
PX 17	Internal ARM email regarding KFM data room dated Jan. 19, 2017 [ARMEnergy_00103918]
PX 18	Email from Bo Dunne regarding KFM insurance policies dated Jan. 24, 2017 [ARMEnergy_00222553]
PX 19	Email from William McMullen requesting introduction to Jim Hackett dated Mar. 30, 2017 [BCEM_0175363]
PX 20	Email from Olivia Wassenaar to Jim Hackett and others regarding prior Riverstone consideration of an investment in AMH dated Mar. 31, 2017 [RIVERSTONE_SDTX00012243]
PX 21	Email chain between Olivia Wassenaar and Jim Hackett regarding starting due diligence dated Apr. 4, 2017 [RIVERSTONE_SDTX00008967]

EXHIBIT NO.	DESCRIPTION
PX 22	Email from Bo Dunne to Michael Christopher regarding KFM follow up credit questions dated Apr. 12, 2017 [ARMEnergy_00001354]
PX 23	Email from ARM to Riverstone and Citi attaching Project Rugby Midstream model dated Apr. 20, 2017 [RIVERSTONE_SDTX00534524]
PX 24	Internal ARM emails regarding KFM data requests from Riverstone dated May 10, 2017 [ARMEnergy_00149509]
PX 25	Email from Hal Chappelle to William McMullen regarding Alta Mesa / KFM and Riverstone negotiations dated May 26, 2017 [BCEM_0119447]
PX 26	Email from Michael Christopher to Jeff Hostettler, Zach Lee, and Don Dimitrievich regarding negotiations with Riverstone dated May 26, 2017 [ARMEnergy_00010325]
PX 27	Emails between ARM and HPS regarding BCE's role in the KFM negotiations dated May 26, 2017 [ARMEnergy_00010313]
PX 28	Email from William McMullen to Mark Stoner regarding NE Kingfisher Performance Plots dated June 14, 2017 [BCEM_0149583]
PX 29	Email from Tim Turner to Mark Stoner providing responses to BCE investor questions regarding AMH production dated June 22, 2017 [BCEM_0118723]
PX 30	Alta Mesa Resources PIPE Roadshow Presentation dated July 2017 [ARMEnergy_00133405]
PX 31	Email from Bo Dunne to Michael Christopher attaching KFM revised financial summaries dated July 10, 2017 [ARMEnergy_00079493]
PX 32	Email from Catherine Cusimano to Jeff Hostettler and Don Dimitrievich dated July 14, 2017, attaching latest IC Update presentation on Alta Mesa [HPS_00079908]

EXHIBIT NO.	DESCRIPTION
PX 33	ARM Handwritten Comments on AMR July 2017 Investor Presentation [ARMEnergy_00056285]
PX 34	Emails between ARM and HPS regarding KFM lender model dated July 26, 2017 [ARMEnergy_00055517]
PX 35	Internal BCE email regarding BCE's right to receive KFM statements as direct shareholder and board member of SR II dated July 27, 2017 [BCEM_0006179]
PX 36	Internal BCE emails regarding Gastar Second Quarter 2017 Results dated Aug. 3, 2017 [BCEM_0131642]
PX 37	Emails between HPS, BCE and AMH concerning draft SRII press release dated Aug. 13, 2017 [HPS_00005071]
PX 38	Email chain between ARM and HPS regarding quote in SRII press release dated Aug. 14, 2017 [ARMEnergy_00166299]
PX 39	Email from Hal Chappelle forwarding draft SRII press release to BCE and HPS dated Aug. 14, 2017 [BCEM_0146767]
PX 40	Internal HPS emails attaching Alta Mesa/KFM announcement and updated IC slide deck dated Aug. 14, 2017 [HPS_00085707]
PX 41	Email chain between ARM and others dated Aug. 15, 2017, with ARM providing comments on SRII announcement presentation [RIVERSTONE_SDTX00188256]
PX 42	Email from Riverstone requesting final comments and signoffs on SRII press release dated Aug. 15, 2017 [BCEM_0146938]
PX 43	AMH and SRII jointly issued Press Release titled "Silver Run Acquisition Corporation II to Merge with Alta Mesa and Kingfisher Midstream to Form a Combined Company Valued at Approximately \$3.8 Billion," dated Aug. 16, 2017 [CP-0104]
PX 44	Email chain including Michael Christopher signing off for ARM on SRII press release dated Aug. 16, 2017 [ARMEnergy_00013046]
PX 45	Email from William McMullen congratulating BCE team on SRII announcement launching dated Aug. 16, 2017 [BCEM_0005614]

EXHIBIT NO.	DESCRIPTION
PX 46	Emails between BCE and ARM regarding KFM EBITDA multiples used in SRII press release dated Aug. 16, 2017 [BCEM_0173970]
PX 47	Excerpt of Alta Mesa Contribution Agreement dated Aug. 16, 2017, publicly filed as Ex. 2.1 to Silver Run Acquisition Corp. II Form 8-K [PLAINTIFFS_AMR_00000243]
PX 48	Excerpt of KFM Contribution Agreement dated Aug. 16, 2017, publicly filed as Ex. 2.2 to Silver Run Acquisition Corp. II Form 8-K [PLAINTIFFS_AMR_00000176]
PX 49	Alta Mesa Resources Pure-Play STACK Enterprise Presentation dated Aug. 2017 [CP-172]
PX 50	Email from Mandy Deiss to William McMullen advising the SRII press release has been added to the BCE website dated Aug. 17, 2017 [BCEM_0010003]
PX 51	Silver Run Acquisition Corp. II Form 8-K with Exs. 99.1 and 99.2 dated Aug. 17, 2017 [CP-0716]
PX 52	Email from Bo Dunne to Michael Christopher regarding the importance of KFM's third quarter financial results dated Aug. 18, 2017 [ARMEnergy_00013102]
PX 53	Internal BCE emails with its accountants attaching BCE Transaction Announcement dated Aug. 22, 2017 [BCEM_0005262]
PX 54	Email chain between BCE and others regarding responsibility for the KFM model dated Aug. 22, 2017 [BCEM_0062840]
PX 55	Email chain between BCE and AMH regarding an upcoming budget meeting dated Aug. 23, 2017 [AMR_SDTX00682572]
PX 56	Email from Tamara Alsarraf to William McMullen attaching budget scenarios and financial model for upcoming discussion dated Aug. 23, 2017 [AMR_SDTX00855037]
PX 57	ARM Redline Draft of KFM Selected Historical Financial Information dated Sept. 1, 2017 [ARMEnergy_00004245]

EXHIBIT NO.	DESCRIPTION
PX 58	ARM Redline Draft of KFM Selected Historical Financial Information dated Sept. 4, 2017 [ARMEnergy_00004205]
PX 59	Email from Bo Dunne to Michael Christopher regarding ARM's comments on KFM portion of the proxy dated Sept. 6, 2017 [ARMEnergy_00004202]
PX 60	Email chain between ARM and HPS regarding adding HPS to the distribution list for the daily KFM throughput update dated Sept. 11, 2017 [ARMEnergy_00122557]
PX 61	Email from Citi to ARM requesting additional data regarding KFM for roadshow presentation dated Sept. 11, 2017 [ARMEnergy_00013646]
PX 62	Email from Bracewell to Latham & Watkins attaching comments to preliminary proxy statement draft dated Sept. 12, 2017 [ARMEnergy_00031923]
PX 63	Email from Jeff Hostettler to Bracewell requesting latest draft of the SRII proxy dated Sept. 12, 2017 [HPS_00017180]
PX 64	Email from Mark Stoner providing comments on latest AMR presentation dated Sept. 12, 2017 [RIVERSTONE_SDTX00189421]
PX 65	Email from Bo Dunne to Michael Christopher, Jeff Hostettler, and Bracewell forwarding SRII revised proxy dated Sept. 13, 2017 [HPS_00020166]
PX 66	Emails from Bo Dunne and Michael Christopher providing KFM data for roadshow presentation dated Sept. 13, 2017 [ARMEnergy_00013976]
PX 67	Email chain from Bracewell to Jeff Hostettler attaching SRII revised proxy dated Sept. 16, 2017 [HPS_00074293]
PX 68	Email from Bracewell to Jeff Hostettler, Michael Christopher, and others attaching SRII revised proxy dated Sept. 17, 2017 [HPS_00075851]
PX 69	Email from Michael McCabe to Jeff Hostettler forwarding SRII Proxy SEC comment letter dated Oct. 21, 2017 [HPS_00014078]

EXHIBIT NO.	DESCRIPTION
PX 70	Email from Jeff Hostettler to Don Dimitrievich regarding SRII Proxy SEC comment letter dated Oct. 23, 2017 [HPS_00005488]
PX 71	Email attaching BCE Second Quarter 2018 Report dated Aug. 30, 2018 [Gutermuth_SDTX0006305]
PX 72	Email from Bracewell to Latham & Watkins providing comments on behalf of ARM and HPS with respect to SEC comment letter and proxy statement dated Oct. 29, 2017 [HPS_00022449]
PX 73	Email chain between Bo Dunne and Michael Christopher regarding capex figures used in roadshow presentation vs. the proxy dated Oct. 30, 2017 [ARMEnergy_00014565]
PX 74	Email chain between Michael McCabe and Mark Stoner regarding change in equity value in revised proxy statement dated Oct. 30, 2017 [BCEM_0141672]
PX 75	Email from Bo Dunne to Ronald Smith and others confirming KFM corrections to p. 170 of the Proxy dated Oct. 30, 2017 [AMR_SDTX01122854]
PX 76	Email from Jeff Hostettler to Mark Stoner and William McMullen regarding changed numbers in revised proxy statement dated Oct. 30, 2017 [BCEM_0009546]
PX 77	Internal BCE email regarding Alta Mesa corporate model dated Oct. 31, 2017 [BCEM_0067451]
PX 78	Email from Michael Christopher to Hal Chappelle, Jim Hackett, and Olivia Wassenaar summarizing his call with a SRII investor dated Nov. 7, 2017 [ARMEnergy_00059757]
PX 79	Email from Bo Dunne to Michael Christopher regarding Riverstone's KFM model dated Nov. 10, 2017 [ARMEnergy_00088047]
PX 80	Email from Hal Chappelle to Mark Stoner regarding BCE's proposed talking points dated Nov. 10, 2017 [BCEM_0093994]
PX 81	Email from Mark Stoner to Kevin Bourque and others providing talking points for presentation to investors dated Nov. 10, 2017 [AMR_SDTX00885230]

EXHIBIT NO.	DESCRIPTION
PX 82	Email from Hal Chappelle to Jeff Hostettler addressing HPS's comments to Draft Q3 Operational Update presentation dated Nov. 13, 2017 [RIVERSTONE_SDTX00233759]
PX 83	Email from Mark Stoner to Citi regarding draft investor presentation materials dated Nov. 13, 2017 [BCEM_0128986]
PX 84	Email from Mark Stoner to William McMullen regarding request to Hal Chappelle concerning Draft Q3 Operational Update presentation dated Nov. 13, 2017 [BCEM_0129092]
PX 85	Email from Michael Christopher to Hal Chappelle and others providing ARM/KFM's comments on Draft Q3 Operational Update presentation and attachment dated Nov. 13, 2017 [RIVERSTONE_SDTX00233734]
PX 86	Email from Michael Christopher to Taylor Tipton forwarding Draft Q3 Operational Update presentation dated Nov. 13, 2017 [ARMEnergy_00059322]
PX 87	Email from Olivia Wassenaar to Michael Christopher regarding Draft Q3 Operational Update presentation dated Nov. 13, 2017 [ARMEnergy_00014736]
PX 88	Email from William McMullen to Mark Stoner regarding draft Q3 operational update dated Nov. 13, 2017 [BCEM_0094103]
PX 89	Alta Mesa Third Quarter 2017 Update Presentation dated Nov. 2017 [AMR_SDTX00933424]
PX 90	Email from Citi regarding ARM's comments to Draft Q3 Operational Update presentation dated Nov. 14, 2017 [RIVERSTONE_SDTX00234245]
PX 91	Email from Tim Turner to Mark Stoner and Hal Chappelle regarding Stoner's suggestion to revise slide on well spacing dated Nov. 14, 2017 [AMR_SDTX01615999]
PX 92	Email from Latham & Watkins to Bo Dunne and others regarding SRII comment letter dated Nov. 21, 2017 [ARMEnergy_00038260]

EXHIBIT NO.	DESCRIPTION
PX 93	Alta Mesa Resources, Inc. Fourth Quarter 2017 Earnings/2018 Operational Update and Guidance Presentation [AMR_SDTX00003088]
PX 94	Email chain including Citi and Hal Chappelle responding to BCE comment on draft deck dated Nov. 28, 2017 [AMR_SDTX00022499]
PX 95	Email from Jeff Hostettler to Don Dimitrievich regarding discussion at RSEG conference about core STACK dated Dec. 5, 2017 [HPS_00084288]
PX 96	Email chain including Citi and ARM regarding proxy updates dated Dec. 6, 2017 [AMR_SDTX01135317]
PX 97	Email from Mark Stoner to William McMullen and others at BCE regarding potential impairment to KFM value dated Dec. 22, 2017 [BCEM_0035404]
PX 98	Email chain between HPS, ARM and counsel regarding AMH/KFM potential deal revisions dated Jan. 9, 2018 [HPS_00010723]
PX 99	Email chain including Latham & Watkins, Bracewell, ARM, and HPS regarding SRII proxy statement dated Jan. 10, 2018 [HPS_00047059]
PX 100	Email from Bracewell attaching comments on the SRII proxy statement dated Jan. 12, 2018 [HPS_00048975]
PX 101	Alta Mesa Resources, Inc. Goldman Sachs Global Energy Conference 2018 Presentation dated Jan. 2018 [BCEM_0011994]
PX 102	Email from Bracewell signing off for KFM with respect to SRII proxy statement dated Jan. 19, 2018 [BCEM_0138541]
PX 103	Email from Jeff Hostettler proposing that HPS, BCE, and ARM prepare the proxy and presentation materials for filing per the executed contribution agreements dated Jan. 9, 2018 [HPS_00044300]
PX 104	Silver Run Acquisition Corporation II, Schedule 14A Definitive Proxy Statement dated Jan. 19, 2018 [CP-0053]

EXHIBIT NO.	DESCRIPTION
PX 105	Emails between HPS and BCE regarding High Mesa waterfall mechanics dated Feb. 1, 2018 [BCEM_0034327]
PX 106	Email from Jim Hackett recommending McMullen not be declared an independent director dated Feb. 8, 2018 [Gutermuth_SDTX0002694]
PX 107	Minutes of the Feb. 12, 2018 Meeting of the Board of Directors of Alta Mesa Resources, Inc. and related materials showing decreased EBITDA projections [AMR_SDTX00000730]
PX 108	Email from Michael Christopher regarding KFM rig assumptions and projections dated Feb. 15, 2018 [ARMEnergy_00061546]
PX 109	Email from William McMullen concerning AMH well results dated Feb. 20, 2018 [BCEM_0033585]
PX 110	Emails among Jeff Hostettler, Piero Russo, and Morgan Dean regarding HPS's Mezz II Realization and Update from the Business Combination dated Feb. 20, 2018 [HPS_00109431]
PX 111	Emails between Jeff Hostettler and Aman Malik regarding HPS's Mezz II Realization and Update from the Business Combination dated Feb. 20, 2018 [HPS_00109429]
PX 112	Emails between Jeff Hostettler and Catherine LaGreca regarding HPS's Mezz II Realization and Update from the Business Combination dated Feb. 20, 2018 [HPS_00109427]
PX 113	Emails between Jeff Hostettler between Ben Pasternack regarding HPS's Mezz II Realization and Update from the Business Combination dated Feb. 20, 2018 [HPS_00109434]
PX 114	Email from William McMullen regarding DrillCo Reserve Report dated Feb. 26, 2018 [BCEM_0033940]
PX 115	Emails between Hal Chappelle and Don Dimitrievich regarding draft press release dated Feb. 26, 2018 [BCEM_0159295]
PX 116	Email from Lance Weaver regarding draft press release reflecting Dimitrievich's suggestion dated Feb. 27, 2018 [AMR_SDTX00945680]

EXHIBIT NO.	DESCRIPTION
PX 117	Alta Mesa Resources, Inc. Enercom Dallas 2018 Presentation dated Feb. 2018 [CP-0284]
PX 118	ARM Energy KFM Bonus Distribution Plan Presentation for Board of Managers dated Mar. 19, 2018 [ARMEnergy_00054641]
PX 119	Email from Michael Christopher regarding KFM bonus distribution plan dated Mar. 19, 2018 [ARMEnergy_00054640]
PX 120	Email from AMR personnel requesting information from ARM regarding KFM base case rig utilization scenarios dated Mar. 21, 2018 [AMR_SDTX01693948]
PX 121	Internal ARM emails regarding KFM projections dated Mar. 23, 2018 [ARMEnergy_00054470]
PX 122	Email chain between Mark Stoner and William McMullen regarding reduced KFM third-party rig assumptions dated Mar. 26, 2018 [BCEM_0126564]
PX 123	Email from Michael Christopher regarding KFM projections dated Mar. 26, 2018 [ARMEnergy_00053882]
PX 124	Emails between Garrett Mecke and Michael Christopher regarding KFM projections dated Mar. 26, 2018 [ARMEnergy_00053879]
PX 125	Email from Michael Christopher regarding draft earnings call script and comments concerning the reason for KFM reduced volumes dated Mar. 27, 2018 [ARMEnergy_00053810]
PX 126	Internal Riverstone email chain regarding reduced KFM guidance dated Mar. 26, 2018 [RIVERSTONE_SDTX00320552]
PX 127	Email from William McMullen to Mark Stoner regarding being lied to by HPS and ARM dated Mar. 27, 2018 [BCEM_0086028]
PX 128	Email from David McClure to Hal Chappelle and others regarding draft KFM earnings call script dated Mar. 28, 2018 [AMR_SDTX00998085]
PX 129	Internal Riverstone email discussing its KFM projections being lower than those presented to investors dated Mar. 28, 2018 [RIVERSTONE_SDTX00031995]

EXHIBIT NO.	DESCRIPTION
PX 130	Minutes of the Mar. 28, 2018 Meeting of the Board of Directors of Alta Mesa Resources, Inc. [AMR_SDTX00000781]
PX 131	Alta Mesa Resources, Inc Form 10-K dated Mar. 29, 2018 [CP-0158]
PX 132	BCE Fourth Quarter 2017 Report [Gutermuth_SDTX0004746]
PX 133	Press Release titled "Alta Mesa Resources, Inc. Announces Operations Update and 2018 Guidance; 2017 Financial Results for Subsidiary Alta Mesa Holdings, LP," dated Mar. 29, 2018 [CP-0411]
PX 134	Email chain between BCE and Jim Hackett regarding thoughts on the earnings call dated Apr. 3, 2018 [BCEM_0172287]
PX 135	Email from Mark Stoner to Hal Chappelle and others regarding comments on the OGIS deck dated Apr. 6, 2018 [AMR_SDTX00059711]
PX 136	Email chain between Hal Chappelle and Mark Stoner regarding Stoner's feedback on messaging dated Apr. 9, 2018 [AMR_SDTX01232785]
PX 137	Email from Michael Christopher to Craig Collins regarding KFM rig assumptions dated Apr. 16, 2018 [ARMEnergy_00058186]
PX 138	Email from Andrew Koehler to Mark Stoner, William McMullen, and others regarding DrillCo Reserve Report dated Apr. 26, 2018 [BCEM_0137102]
PX 139	Internal HPS email regarding Mezz II Realization & Update from the Business Combination dated May 16, 2018 [HPS_00105865]
PX 140	Organizational Chart of Alta Mesa Entities and High Mesa dated Aug. 6, 2018 [KPMG-AMH-ea2018Q2-0000020]
PX 141	Email from Cyndhia Lasso on behalf of William McMullen to BCE's Limited Partners regarding AMR Second Quarter Review dated Aug. 22, 2018 [BCEM_0032913]
PX 142	BCE Bayou City Overview Presentation dated Sept. 2018 [BCEM_0124039]

EXHIBIT NO.	DESCRIPTION
PX 143	Excerpt of BCE Annual Meeting Presentation dated Oct. 2018 [Gutermuth_SDTX0006417]
PX 144	Email from Randy Limbacher to Jim Hackett regarding slide deck discussed with the Alta Mesa team dated Oct. 29, 2018 [RIVERSTONE_SDTX00030265]
PX 145	Email from William McMullen to Don Dimitrievich regarding emergency BOD meeting dated Nov. 14, 2018 [HPS_00007992]
PX 146	Emails from William McMullen to Jim Hackett regarding emergency BOD meeting dated Nov. 14, 2018 [RIVERSTONE_SDTX00545286]
PX 147	Email from Don Dimitrievich to Scot French regarding new management team dated Nov. 27, 2018 [HPS_00095311]
PX 148	Internal BCE email regarding 2017 KFM numbers dated Nov. 30, 2018 [BCEM_0030010]
PX 149	Email from Kirk Clark to Andrew Koehler forwarding BCE well payouts and attachment dated Dec. 6, 2018 [BCEM_0030090-95]
PX 150	Email dated Jan. 5, 2018, attaching Meridian presentation [AMR_SDTX00035983]
PX 151	Meridian AMR Board PowerPoint Presentation (Technical Review Summary) [AMR_SDTX00035985]
PX 152	Operating Transition Services Agreement, dated February 9, 2018, between ARM Energy and KFM that replaced the pre-SPAC Operator Agreement [ARMEnergy_00182825]
PX 153	Email chain between BCE and Jim Hackett regarding standing committee to screen board issues dated Feb. 3, 2019 [BCEM_0081444]
PX 154	Alta Mesa Resources, Inc. Form 8-K dated Feb. 25, 2019 [CP-0070]

EXHIBIT NO.	DESCRIPTION
PX 155	Internal BCE emails forwarding BCE letter to investors regarding Alta Mesa Resources dated Apr. 1, 2019 [BCEM_0155279]
PX 156	Excerpt of Alta Mesa Resources, Inc. Form 10-K dated Aug. 26, 2019 [KPMG-AMH-ea2018YERES-0010806]
PX 157	Press Release titled "Alta Mesa Resources and Alta Mesa Holdings File Voluntary Bankruptcy Petition, Announce Leadership Changes," dated Sept. 12, 2019 [AMR_SDTX01672806]
PX 158	Alta Mesa Resources, Inc. Org Chart, excerpt from Proxy created by counsel and used during depositions as CP-0272
PX 159	Illustrative AMH and Kingfisher Ownership Structure, created by counsel and used during depositions as CP-0271
PX 160	Defendant ARM's Response to Lead Plaintiffs' Interrogatory No. 2 dated May 18, 2023
PX 161	Lead Plaintiffs' Second Supplemental Responses and Objections to Defendants HPS and Donald Dimitrievich's First Interrogatories to Lead Plaintiffs (Response to Interrogatory No. 5)
PX 162	Defendant William McMullen's Response to Class Plaintiffs' Request for Admission No. 6 dated Aug. 30, 2023
PX 163	Expert Report of Charles Whitehead dated Aug. 31, 2023
PX 164	Email from William McMullen to Troy Thacker regarding pending HighBridge litigation dated Feb. 9, 2018 [BCEM_0172507]
PX 165	Email from Kevin Bourque to Tim Turner and others regarding AMH well spacing tests and type curve performance dated June 6, 2017 [AMR_SDTX00853993]
PX 166	Excerpt of Alta Mesa Resources, Inc. Form 10-Q, for the quarterly period ending March 31, 2018, dated May 21, 2018 [PLAINTIFFS_AMR_00001091]

EXHIBIT NO.	DESCRIPTION
PX 167	SEC Website FAQ regarding Management's Report on Internal Control Over Financial Reporting and Certification of Disclosure in Exchange Act Periodic Reports (revised Sept. 24, 2007), retrieved by counsel
PX 168	Bloomberg printout of AMR stock price in February 2018, retrieved by counsel
PX 169	Defendant HPS's Response to Class Plaintiffs' Request for Admission No. 10 dated Aug. 30, 2023
PX 170	Excerpts of March 7, 2023 Deposition of Donald Dimitrievich
PX 171	Excerpts of March 9, 2023 Deposition of James R. Jackson
PX 172	Excerpts of March 23, 2023 Deposition of Tim Turner
PX 173	Excerpts of March 31, 2023 Deposition of Michael Ellis in the matter of <i>Dunn vs. Chappelle</i> (Adv. Pro. No. 21-03909) [AMR_AMHTrusteeProd_00012601]
PX 174	Excerpts of April 3, 2023 Deposition of Michael Ellis
PX 175	Excerpts of April 18, 2023 Deposition of Jeffrey Hostettler
PX 176	Excerpts of April 27, 2023 Deposition of Jim Hackett
PX 177	Excerpts of May 9, 2023 Deposition of William Gutermuth
PX 178	Excerpts of May 18, 2023 Deposition of Craig Collins
PX 179	Excerpts of December 4, 2019 Deposition of Michael Ellis in the matter of <i>Alta Mesa Holdings, LP et al. vs. Kingfisher Midstream, LLC et al.</i> (Adv. No. 19-03609)
PX 180	Excerpts of June 6, 2023 Deposition of Michael Christopher
PX 181	Excerpts of June 6, 2023 Deposition of William McMullen
PX 182	Excerpts of June 8, 2023 Deposition of Charles "Bo" Dunne
PX 183	Excerpts of July 7, 2023 Deposition of Mark Castiglione
PX 184	Excerpts of July 28, 2023 Deposition of Harlan Chappelle (Day Two)

EXHIBIT NO.	DESCRIPTION
PX 185	Internal ARM email discussing potential response to question about KFM first quarter financials dated Apr. 12, 2017 [ARMEnergy_00001354]
PX 186	Email from Hal Chappelle to Jim Hackett and others regarding SRII Record Date Press Release dated Jan. 22, 2018 [AMR_SDTX01821530]
PX 187	Email from BCE to Hal Chappelle providing comments on draft Q3 operational update with respect to well spacing dated Nov. 14, 2017 [BCEM_0141136]
PX 188	Email from AMR Director of Investor Relations regarding earnings call and attaching presentation dated Nov. 14, 2017 [AMR_SDTX00951934]
PX 189	Email from William McMullen to Jim Hackett regarding KFM map dated Sept. 8, 2017 [BCEM_0173599]
PX 190	Emails from Mark Stoner to Jim Hackett and Hal Chapelle summarizing discussion with Orbis about BCE's experience with AMH via the DrillCo investment dated Nov. 8, 2017 [BCEM_0107143]
PX 191	Email from Michael Christopher to Russell Schneider regarding payment of invoice dated July 17, 2017 [ARMEnergy_00135683]
PX 192	Excerpts of April 19, 2023 Deposition of Harlan Chappelle (Day 1)
PX 193	Excerpts of February 9, 2023 Deposition of David McClure
PX 194	Excerpts of March 24, 2023 Deposition of Ronald Smith
PX 195	Alta Mesa Resources, Inc. Investor Presentation dated Sept. 2017, publicly filed as Ex. 99.1 to Alta Mesa Holdings, LP Form 8-K dated Sept. 14, 2017
PX 196	Press Release titled "Alta Mesa to Merge with Silver Run Acquisition Corporation II and Kingfisher Midstream to Form a Combined Company Valued at Approximately \$3.8 Billion," dated Aug. 17, 2017 [HPS_00085769]

EXHIBIT NO.	DESCRIPTION
PX 197	Email from McMullen requesting change to SRII press release dated Aug. 17, 2017 [BCEM_0173925]
PX 198	Email from McMullen requesting additional change to SRII press release dated Aug. 17, 2017 [BCEM_0173934]
PX 199	Excerpt of June 12, 2023 Deposition of Phillip Negron
PX 200	Minutes of the Dec. 26, 2017 Meeting of the Board of Directors of High Mesa Inc. [AMR_SDTX01125620]
PX 201	Minutes of the May 11, 2017 Meeting of the Board of Directors of Alta Mesa Holdings GP, LLC and signature pages [BCEM_0115023]
PX 202	BCE email attaching press release and investor presentation announcing the Business Combination dated Aug. 17, 2017 [BCEM_0165599]

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 21, 2023 in Austin, Texas.

/s/ Andrew J. Entwistle
Andrew J. Entwistle

## **CERTIFICATE OF SERVICE**

I certify that the foregoing has been served under seal via the Court's ECF system, and a copy has been served via email to counsel for all parties on September 21, 2023.

/s/ Andrew J. Entwistle

Andrew J. Entwistle